

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, June 7, 2022**

415 DIAMOND STREET, REDONDO BEACH

CITY COUNCIL CHAMBER



Bill Brand, Mayor

Nils Nehrenheim, Councilmember, District 1

Todd Loewenstein, Councilmember, District 2

Christian Horvath, Councilmember, District 3

Zein Obagi, Jr., Councilmember, District 4

Laura Emdee, Councilmember, District 5

Michael W. Webb, City Attorney

Eleanor Manzano, City Clerk

Steven Diels, City Treasurer

AGENDA AND SUPPORTING MATERIALS - An agenda packet is available 24 hours a day at the Redondo Beach Police Department and at www.redondo.org on the City Clerk page. Agenda packets are available during Library hours, at the reference desks at the Redondo Beach Main Library and Redondo Beach North Branch Library. During City Hall hours, agenda packets are available for review in the Office of the City Clerk, Door 1.

AGENDA POSTING NOTIFICATION - If you would like to receive notification of the agenda availability, please subscribe to our eNotify list at www.redondo.org/services/subscribe.asp. You will receive notification when the agenda is available for viewing on the website and you may view and/or print a copy of the agenda.

DOCUMENTS DISTRIBUTED FOLLOWING THE POSTING OF THE AGENDA (BLUE FOLDER ITEMS) - Any writing that relates to an agenda item for an open session that is distributed within 72 hours of the meeting is available for public inspection at the City Clerk's Office, 415 Diamond Street, Door 1, Redondo Beach. In addition, such writings and documents will be posted on the City's website at www.redondo.org

PUBLIC COMMENT - The public is encouraged to address the City Council on any matter posted on the agenda or on any other matter within its jurisdiction. If you wish to address the City Council on non-agenda items, you may do so during the **PUBLIC PARTICIPATION ON NON-AGENDA ITEMS** section on the agenda. Each person is allotted three (3) minutes to speak.

Pursuant to provisions of the Brown Act, no action may be taken on a matter unless it is listed on the agenda, or unless certain emergency or special circumstances exist. The City Council may direct staff to investigate and/or schedule certain matters for consideration at a future City Council meeting.

AMERICANS WITH DISABILITIES ACT - It is the intention of the City of Redondo Beach to comply with the Americans with Disabilities Act (ADA) in all respects. If, as an attendee or a participant at this meeting, you will need special assistance beyond what is normally provided, the City will attempt to accommodate you in every reasonable manner. Please contact the City Clerk's Office at (310) 318-0656 at least forty-eight (48) hours prior to the meeting to inform us of your particular needs and to determine if accommodation is feasible. Please advise us at that time if you will need accommodations to attend or participate in meetings on a regular basis.

**CITY OF REDONDO BEACH
CITY COUNCIL AGENDA
Tuesday, June 7, 2022**

415 DIAMOND STREET, REDONDO BEACH

CITY COUNCIL CHAMBER

THE CITY COUNCIL HAS RESUMED PUBLIC MEETINGS IN THE COUNCIL CHAMBER. MEMBERS OF THE PUBLIC MAY PARTICIPATE IN -PERSON, BY ZOOM, eCOMMENT OR EMAIL.

City Council meetings are broadcast live through Spectrum Cable, Channel 8, and Frontier Communications, Channel 41 and/or rebroadcast on Wednesday at 3PM and Saturday at 3PM following the date of the meeting. Live streams and indexed archives of meetings are available via internet. Visit the City's official website at www.Redondo.org/rbtv.

TO WATCH MEETING LIVE ON CITY'S WEBSITE:

<https://redondo.legistar.com/Calendar.aspx>

*Click "In Progress" hyperlink under Video section of meeting

TO WATCH MEETING LIVE ON YOUTUBE:

<https://www.youtube.com/c/CityofRedondoBeachIT>

TO JOIN ZOOM MEETING (FOR PUBLIC INTERESTED IN SPEAKING. OTHERWISE, PLEASE SEE ABOVE TO WATCH/LISTEN TO MEETING):

Register in advance for this meeting:

https://us02web.zoom.us/webinar/register/WN_Xfto5ZvpSHq_bHowAaAO5g

After registering, you will receive a confirmation email containing information about joining the meeting.

If you are participating by phone, be sure to provide your phone # when registering. You will be provided a Toll Free number and a Meeting ID to access the meeting. Note; press # to bypass Participant ID. Attendees will be muted until the public participation period is opened. When you are called on to speak, press *6 to unmute your line. Note, comments from the public are limited to 3 minutes per speaker.

eCOMMENT: COMMENTS MAY BE ENTERED DIRECTLY ON WEBSITE AGENDA PAGE:

<https://redondo.granicusideas.com/meetings>

- 1) Public comments can be entered before and during the meeting.
- 2) Select a SPECIFIC AGENDA ITEM to enter your comment;
- 3) Public will be prompted to Sign-Up to create a free personal account (one-time) and then comments may be added to each Agenda item of interest.
- 4) Public comments entered into eComment (up to 2200 characters; equal to approximately 3 minutes of oral comments) will become part of the official meeting record. Comments may be read out loud during the meeting.

EMAIL: TO PARTICIPATE BY WRITTEN COMMUNICATION, EMAILS MUST BE RECEIVED BEFORE 3:00PM THE DAY OF THE MEETING (EMAILS WILL NOT BE READ OUT LOUD):

Written materials pertaining to matters listed on the posted agenda received after the agenda has been published will be added as supplemental materials under the relevant agenda item.

Public comments may be submitted by email to cityclerk@redondo.org. Emails must be received before 3:00 p.m. on the date of the meeting to ensure Council and staff have the ability to review materials prior to the meeting.

4:30 PM - CLOSED SESSION - ADJOURNED REGULAR MEETING

A. CALL MEETING TO ORDER

B. ROLL CALL

C. SALUTE TO FLAG AND INVOCATION

D. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS

Blue folder items are additional back up material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.

E. PUBLIC COMMUNICATIONS ON CLOSED SESSION ITEMS AND NON-AGENDA ITEMS

This section is intended to provide members of the public with the opportunity to comment on Closed Session Items or any subject that does not appear on this agenda for action. This section is limited to 30 minutes. Each speaker will be afforded three minutes to address the Mayor and Council. Each speaker will be permitted to speak only once. Written requests, if any, will be considered first under this section.

F. RECESS TO CLOSED SESSION

F.1. [CONFERENCE WITH REAL PROPERTY NEGOTIATOR -](#) [The Closed Session is authorized by the Government Code Section 54956.8.](#)

[AGENCY NEGOTIATOR:](#)
[Mike Witzansky, City Manager](#)

[PROPERTY:](#)
[APN #s 7505-010-015, 7505-010-035 and 7505-010-036](#)

[NEGOTIATING PARTY:](#)
[Michael Davitt, Director of Real Estate](#)
[Archdiocese of Los Angeles](#)

[UNDER NEGOTIATION:](#)
[Both Price and Terms](#)

F.2. [CONFERENCE WITH REAL PROPERTY NEGOTIATOR -](#) [The Closed Session is authorized by the Government Code Section 54956.8.](#)

[AGENCY NEGOTIATOR:](#)
[Mike Witzansky, City Manager](#)
[Ted Semaan, Public Works Director](#)

[PROPERTY:](#)
[Portion of APN # 7503-028-904](#)

[NEGOTIATING PARTY:](#)

Rebecca Udokop, Right of Way Agent
CA Department of Transportation

UNDER NEGOTIATION:
Both Price and Terms

- F.3.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR -The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:
Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:
Pier Plaza
123 W. Torrance Blvd #201, Redondo Beach, CA 90277
(a portion of APN: 7505-002-908)

NEGOTIATING PARTY:
Dan Benhamo
Principal, The Beach House, Inc.

UNDER NEGOTIATION:
Both Price and Terms

- F.4.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:
Mike Witzansky, City Manager
Ted Semaan, Public Works Director

PROPERTY:
APN 4082-007-002

NEGOTIATING PARTY:
Pacific Crest Cemetery Co., Inc.

UNDER NEGOTIATION:
Both Price and Terms

- F.5.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR -The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:
Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:
Pier Plaza
107 W. Torrance Blvd #202, Redondo Beach, CA 90277
(a portion of APN: 7505-002-908)

-
NEGOTIATING PARTY:
Daniel Scheele, an individual

UNDER NEGOTIATION:
Both Price and Terms

- F.6.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR -The Closed Session is authorized by the Government Code Section 54956.8.

-
AGENCY NEGOTIATOR:
Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director

-
PROPERTY:
Pier Plaza
121 W. Torrance Blvd #201, Redondo Beach, CA 90277
(a portion of APN: 7505-002-908)

-
NEGOTIATING PARTY:
Monica Quintero, an individual
UNDER NEGOTIATION:
Both Price and Terms

- F.7.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:
Deborah Klebe v. J & S Striping Company, Inc.; City of Redondo Beach, et al.
Case Number: 21STCV38496

- F.8.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney client privilege, Government code Section 54956.9(d)(1).

Name of case:
City of Redondo Beach, et al. v. California State Water Resources Control Board
Case Number: 20STCP03193

- F.9.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:
Luke Carlson, et al v City of Redondo Beach, et al.
Case Number: 2:20-cv-00259-ODW-SS

- F.10.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

- F.11. [CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION](#) ___ - ___ [The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9\(d\)\(3\).](#)

[One potential case](#)

- G. RECONVENE TO OPEN SESSION
- H. ROLL CALL
- I. ANNOUNCEMENT OF CLOSED SESSION ACTIONS
- J. ADJOURN TO REGULAR MEETING

6:00 PM - OPEN SESSION - REGULAR MEETING

- A. CALL TO ORDER
 - B. ROLL CALL
 - C. SALUTE TO THE FLAG AND INVOCATION
 - D. PRESENTATIONS/PROCLAMATIONS/ANNOUNCEMENTS
 - E. APPROVE ORDER OF AGENDA
 - F. AGENCY RECESS
 - F.1. [REGULAR MEETING OF THE COMMUNITY FINANCING AUTHORITY](#)
CONTACT: JENNIFER PAUL, FINANCE DIRECTOR
 - F.2. [REGULAR MEETING OF THE REDONDO BEACH HOUSING AUTHORITY](#)
CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR
 - F.3. [PUBLIC FINANCING AUTHORITY - REGULAR MEETING - CANCELLED](#)
CONTACT: ELEANOR MANZANO, CITY CLERK
 - G. BLUE FOLDER ITEMS - ADDITIONAL BACK UP MATERIALS
- Blue folder items are additional back up material to administrative reports and/or public comments received after the printing and distribution of the agenda packet for receive and file.*
- G.1. [For Blue Folder Documents Approved at the City Council Meeting](#)
 - H. CONSENT CALENDAR

Business items, except those formally noticed for public hearing, or those pulled for discussion are assigned to the Consent Calendar. The Mayor or any City Council Member may request that any Consent Calendar item(s) be removed, discussed, and acted upon separately. Items removed from the Consent Calendar will be taken up under the "Excluded Consent Calendar" section below. Those items remaining on the Consent Calendar will be approved in one motion. The Mayor will call on anyone wishing to address the City Council on any Consent

Calendar item on the agenda, which has not been pulled by Council for discussion. Each speaker will be permitted to speak only once and comments will be limited to a total of three minutes.

H.1. APPROVE AFFIDAVIT OF POSTING FOR THE CITY COUNCIL ADJOURNED REGULAR AND REGULAR MEETING OF JUNE 7, 2022

CONTACT: ELEANOR MANZANO, CITY CLERK

H.2. APPROVE MOTION TO READ BY TITLE ONLY AND WAIVE FURTHER READING OF ALL ORDINANCES AND RESOLUTIONS LISTED ON THE AGENDA.

CONTACT: ELEANOR MANZANO, CITY CLERK

H.3. APPROVE THE FOLLOWING CITY COUNCIL MINUTES:
A. APRIL 19, 2022 ADJOURNED REGULAR & REGULAR MEETING

CONTACT: ELEANOR MANZANO, CITY CLERK

H.4. PAYROLL DEMANDS
CHECKS 28198-28230 IN THE AMOUNT OF \$51,313.57, PD. 5/27/22
DIRECT DEPOSIT 248731-249252 IN THE AMOUNT OF \$1,955,894.44, PD. 5/27/22
EFT/ACH \$7,557.23, PD. 5/13/22 (PP2210)
EFT/ACH \$362,064.60, PD. 5/18/22 (PP2210)

ACCOUNTS PAYABLE DEMANDS
CHECKS 103677-103829 IN THE AMOUNT OF \$1,921,305.25
EFT CALPERS MEDICAL INSURANCE \$366,064.50
EFT BARINGS MULTIFAMILY CAPITAL \$265,781.00
DIRECT DEPOSIT 100006057-100006157 IN THE AMOUNT OF \$85,775.01, PD. 6/1/22
REPLACEMENT DEMANDS 103675-103676 \$15,462.58

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

H.5. APPROVE CONTRACTS UNDER \$35,000:

1. APPROVE AN AMENDMENT TO THE AGREEMENT WITH COMMUNICATION STRATEGIES, LLC FOR TELECOMMUNICATIONS CONSULTING AND PHONE SYSTEM REPLACEMENT SERVICES TO EXTEND THE TERM TO JUNE 30, 2023 AT NO ADDITIONAL COST.

2. APPROVE AN AMENDMENT TO THE AGREEMENT WITH TYLER TECHNOLOGIES, INC., THE CITY'S MUNIS FINANCIAL MANAGEMENT SYSTEM PROVIDER, TO DISCONTINUE LICENSING AND SUPPORT FOR THE EXECUTIME TIME AND ATTENDANCE MODULES FOR A CREDIT AMOUNT OF \$8,866.20 AND A REDUCTION OF \$17,000 IN LICENSING AND SUPPORT COSTS FOR THE EXISTING TERM THROUGH JUNE 30, 2024.

3. APPROVE AN AGREEMENT WITH EASY READER, INC. FOR LEGAL PUBLICATIONS IN AN AMOUNT OF \$8.00 PER COLUMN INCH (ESTIMATED EXPENDITURE FOR FY 2022-23 IS \$17,600) FOR THE TERM JULY 1, 2022 TO JUNE 30, 2023.

4. APPROVE AN AGREEMENT WITH THE LOS ANGELES COUNTY

AUDITOR-CONTROLLER TO PROVIDE THE PLACEMENT OF DIRECT ASSESSMENTS FOR FISCAL YEAR 2022-2023 ON THE SECURED TAX ROLL FOR STREET LANDSCAPING AND LIGHTING DISTRICT, SEWER USER FEES AND REFUSE FEES FOR AN AMOUNT OF \$0.25 PER ASSESSMENT PER PARCEL AND \$13.00 FOR EACH CORRECTION (ESTIMATED FY 2022-23 EXPENDITURE IS \$15,000).

5. APPROVE THE SECOND AMENDMENT TO THE AGREEMENT WITH CATAPULT SYSTEMS LLC FOR SUPPORT WITH MICROSOFT ACTIVE DIRECTORY FEDERATION SERVICES, OFFICE 365 IDENTITY, AZURE IDENTITY AND ASSISTANCE WITH OTHER MICROSOFT RELATED SOFTWARE AND SERVICES FOR AN ADDITIONAL AMOUNT OF \$16,000 AND EXTEND THE TERM TO JUNE 30, 2023.

6. APPROVE AN AMMENDMENT TO THE AGREEMENT WITH KRONOS INCORPORATED TO ADD AN SMS MANAGEMENT SOFTWARE MODULE TO EXISTING TELESTAFF ENTERPRISE SERVICES AT ZERO COST TO THE CITY WITH NO CHANGE TO THE TERM.

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

H.6. EXCUSE ABSENCES OF COMMISSIONERS FROM VARIOUS COMMISSION MEETINGS

CONTACT: ELEANOR MANZANO, CITY CLERK

H.7. CITY TREASURER'S QUARTER 3 FISCAL YEAR 2021-2022 REPORT

CONTACT: STEVEN DIELS, CITY TREASURER

H.8. RECEIVE AND FILE A REPORT ON THE AGREEMENT WITH PALOS VERDES ESTATES FOR USE OF THE CITY'S JAIL SERVICES.

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.9. ADOPT BY TITLE ONLY ORDINANCE NO. 3230-22, AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ADDING MUNICIPAL CODE CHAPTER 15 TO TITLE 3 REGARDING THE UNLAWFUL POSSESSION OF CATALYTIC CONVERTERS, FOR SECOND READING AND ADOPTION.

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.10. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2206-030, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, APPROVING THE SUSPENSION OF PREFERENTIAL PARKING HOURS IN THE VINCENT AND VINCENT 2 PREFERENTIAL PARKING DISTRICTS FOR LIMITED HOURS ON JUNE 8 AND JUNE 9, 2022 FOR REDONDO BEACH UNIFIED SCHOOL DISTRICT COMMENCEMENT AND GRADUATION CEREMONIES

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

H.11. APPROVE AN AMENDMENT TO THE AGREEMENT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE OF THIRTY-SEVEN (37) PRO-EVIDENCE.COM LICENSES FOR ACCESS TO BODY-WORN CAMERA FOOTAGE FOR AN

ADDITIONAL AMOUNT OF \$51,948 AND A NEW TOTAL CONTRACT NOT TO EXCEED AMOUNT OF \$476,621.95

CONTACT: JOE HOFFMAN, CHIEF OF POLICE

- H.12. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2206-031, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA AMENDING THE OFFICIAL BOOK OF CLASSIFICATIONS FOR THE POSITION OF FIRE DIVISION CHIEF

CONTACT: KEITH KAUFFMAN, INTERIM FIRE CHIEF

- H.13. APPROVE THE FIRST AMENDMENT TO THE AGREEMENT WITH VERONICA TAM & ASSOCIATES, INC. FOR CONSULTING SERVICES ASSOCIATED WITH THE HOUSING ELEMENT UPDATE AND THE PREPARATION OF AN INCLUSIONARY HOUSING ORDINANCE FOR AN ADDITIONAL AMOUNT OF \$10,440 FOR A NEW TOTAL AMOUNT NOT TO EXCEED \$172,390 AND TO EXTEND THE TERM THROUGH DECEMBER 31, 2022

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

- H.14. APPROVE THE NON-STATE ENTITY SERVICE POLICY AND AGREEMENT (NESPA) WITH THE CALIFORNIA DEPARTMENT OF TECHNOLOGY TO SELF-CERTIFY THE CITY OF REDONDO BEACH AS A VALID NON-STATE ENTITY AUTHORIZED TO PARTICIPATE IN CALIFORNIA NETWORK AND TELECOMMUNICATIONS PROGRAM (CALNET) 4 CONTRACTS

APPROVE THE CALNET 4 AUTHORIZATION TO ORDER FORM WITH THE CALIFORNIA DEPARTMENT OF TECHNOLOGY TO ALLOW THE CITY OF REDONDO BEACH TO ORDER DATA NETWORK AND COMMUNICATIONS SERVICES AND PRODUCTS OFF OF CONTRACT IFB-C4DNCS19 CATEGORIES 20 THROUGH 30, FOR THE TERM APRIL 4, 2020 - JUNE 30, 2025

APPROVE CALNET 4 INDIVIDUAL PRICE REDUCTION AGREEMENT AND CALNET 3 INDIVIDUAL PRICE REDUCTION NOTIFICATION WITH MCI COMMUNICATION SERVICES LLC DBA VERIZON BUSINESS SERVICES FOR DATA CIRCUIT TRANSPORT AND PRIVATE WIRELESS GATEWAY SERVICES SPEED INCREASE FROM 50MBPS TO 300MBPS FOR MOBILE PUBLIC SAFETY NETWORK CONNECTIVITY FOR AN ESTIMATED INCREASE OF \$7,960 PER YEAR ON A MONTH-TO-MONTH TERM

CONTACT: CHRISTOPHER BENSON, INFORMATION TECH DIRECTOR

- H.15. APPROVE THE EIGHTH AMENDMENT TO THE AGREEMENT WITH UNIVERSAL PROTECTION SERVICE, DBA ALLIED UNIVERSAL SECURITY SERVICES, FOR CONTINUED TRANSIT CENTER SECURITY SERVICES THROUGH DECEMBER 31, 2022 FOR AN ADDITIONAL AMOUNT OF \$38,860.76.

CONTACT: CAMERON HARDING, COMMUNITY SERVICES DIRECTOR

- H.16. APPROVE AN HISTORIC PROPERTY PRESERVATION AGREEMENT WITH TERRY L. AND LEIGH W. GASPAROVIC, OWNERS, FOR THE PROPERTY LOCATED AT 719 ELVIRA AVENUE BEGINNING ON JUNE 7, 2022 FOR THE TERM OF TEN YEARS WITH AUTOMATIC RENEWAL EVERY YEAR THEREAFTER

CONTACT: BRANDY FORBES, COMMUNITY DEVELOPMENT DIRECTOR

- H.17. APPROVE A THREE-YEAR AGREEMENT WITH COMMERCIAL BUILDING MANAGEMENT TO PROVIDE JANITORIAL SERVICES AT TEN CITY COMMUNITY CENTER, RECREATION AND LIBRARY FACILITIES FOR AN ANNUAL COST OF \$172,986 AND A TOTAL AMOUNT NOT TO EXCEED \$518,958, FOR THE TERM JULY 1, 2022 TO JUNE 30, 2025

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.18. APPROVE THE PURCHASE OF TWO 2023 POLICE VEHICLES FROM NATIONAL AUTO FLEET GROUP FOR USE BY THE POLICE DEPARTMENT PATROL DIVISION FOR A TOTAL COST OF \$174,580.11

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.19. APPROVE THE GRANT AGREEMENT WITH THE STATE OF CALIFORNIA, DEPARTMENT OF PARKS AND RECREATION, DIVISION OF BOATING & WATERWAYS FOR CONSTRUCTION OF THE BASIN 2 SEWER PUMP OUT STATION UPGRADE PROJECT, JOB NO. 50310

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.20. APPROVE AN AGREEMENT WITH WALLACE & ASSOCIATES CONSULTING, LLC. FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE BASIN 2 SEWER PUMP OUT STATION UPGRADE PROJECT & HARBOR PATROL DOCK REPLACEMENT PROJECT, JOB NOS. 50310 & 70690, FOR AN AMOUNT NOT TO EXCEED \$300,000 AND THE TERM JUNE 07, 2022 - JUNE 07, 2025

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

- H.21. ADOPT BY TITLE ONLY RESOLUTION NO. CC-2206-032, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, PROCLAIMING SUNDAY, SEPTEMBER 11, 2022 AS "OPEN WATER SWIM DAY" IN THE CITY OF REDONDO BEACH IN SPONSORSHIP AND SUPPORT OF THE FOURTH ANNUAL SWIM THE AVENUES WATER SPORTS EVENT TO BE HELD IN THE CITY OF REDONDO BEACH COASTAL WATERS AND IN APPRECIATION OF THE COUNTY OF LOS ANGELES' EFFORTS TO PERMIT THE EVENT AND PROVIDE LOGISTICAL SUPPORT

CONTACT: LUKE SMUDE, ASSISTANT TO THE CITY MANAGER

- H.22. APPROVE AMENDMENT NUMBER TWO TO THE LETTER OF AGREEMENT FOR FUNDING AND OPERATION OF THE REDONDO BEACH EMERGENCY HOMELESS SHELTER (PALLET SHELTERS)--

CONTACT: MICHAEL W. WEBB, CITY ATTORNEY

I. EXCLUDED CONSENT CALENDAR ITEMS

J. PUBLIC PARTICIPATION ON NON-AGENDA ITEMS

This section is intended to provide members of the public with the opportunity to comment on any subject that does not appear on this agenda for action. This section is limited to 30 minutes. Each speaker will be afforded three minutes to address the Mayor and Council. Each speaker will be permitted to speak only once. Written

requests, if any, will be considered first under this section.

J.1. [For eComments and Emails Received from the Public](#)

K. EX PARTE COMMUNICATIONS

This section is intended to allow all elected officials the opportunity to reveal any disclosure or ex parte communication about the following public hearings

L. PUBLIC HEARINGS

L.1. [CONTINUED PUBLIC HEARING TO CONSIDER THE FISCAL YEAR 2022-23 PROPOSED BUDGET, FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM, AND ASSOCIATED BUDGET RESPONSE REPORTS](#)

- [a. Reconvene Public Hearing, take testimony;](#)
- [b. Continue Public Hearing to June 14, 2022; and](#)
- [c. Receive and file Budget Response Reports.](#)

CONTACT: JENNIFER PAUL, FINANCE DIRECTOR

L.2. [PUBLIC HEARING TO CONSIDER ARAKELIAN ENTERPRISES INC. DBA ATHENS SERVICES PROPOSED SOLID WASTE CHARGES AND FEES FOR FISCAL YEAR 2022-2023](#)

[ADOPT BY TITLE ONLY RESOLUTION NO. CC-2206-034, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF REDONDO BEACH, CALIFORNIA, ESTABLISHING CONTRACTOR'S CHARGES AND CORRESPONDING CITY FEES FOR RESIDENTIAL, MULTIFAMILY AND COMMERCIAL REFUSE COLLECTION FOR THE 2022-2023 FISCAL YEAR](#)

PROCEDURES:

- [a. Open Public Hearing, take testimony; and](#)
- [b. Close Public Hearing; and](#)
- [c. Adopt by Title Only Resolution No. CC-2206-034](#)
- [d. Direct staff to allow commercial organics co-mingling with City of Hermosa Beach and to monitor implementation.](#)

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

L.3. [PUBLIC HEARING TO CONSIDER THE PROPOSED ASSESSMENTS FOR THE STREET LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT FOR FISCAL YEAR 2022-2023;](#)

[ADOPT, BY TITLE ONLY, RESOLUTION NO. CC-2206-033, A RESOLUTION OF THE CITY COUNCIL OF REDONDO BEACH, CALIFORNIA, CONFIRMING THE DIAGRAM AND ASSESSMENT, AND LEVYING OF THE ASSESSMENT FOR THE STREET LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT FOR THE FISCAL YEAR FROM JULY 1, 2022 TO JUNE 30, 2023; AND](#)

PROCEDURES:

- [A. OPEN THE PUBLIC HEARING, TAKE TESTIMONY; AND](#)
- [B. CLOSE THE PUBLIC HEARING; AND](#)
- [C. ADOPT THE RESOLUTION](#)

CONTACT: TED SEMAAN, PUBLIC WORKS DIRECTOR

M. ITEMS CONTINUED FROM PREVIOUS AGENDAS

N. ITEMS FOR DISCUSSION PRIOR TO ACTION

N.1. DISCUSSION AND POSSIBLE ACTION REGARDING A WATERFRONT EDUCATION FACILITY AND PROGRAMMING CONCEPT TITLED OCEAN ENCOUNTER

APPROVAL OF THE CONCEPT AND DIRECTION TO STAFF TO PREPARE DRAFT PLANS, AGREEMENTS, AND OTHER APPLICABLE FACILITY IMPLEMENTATION DOCUMENTS

CONTACT: GREG KAPOVICH, WATERFRONT & ECONOMIC DEVELOPMENT DIRECTOR

O. CITY MANAGER ITEMS

P. MAYOR AND COUNCIL ITEMS

Q. MAYOR AND COUNCIL REFERRALS TO STAFF

R. RECESS TO CLOSED SESSION

**R.1. CONFERENCE WITH REAL PROPERTY NEGOTIATOR -
The Closed Session is authorized by the Government Code Section 54956.8.**

AGENCY NEGOTIATOR:
Mike Witzansky, City Manager

PROPERTY:
APN #s 7505-010-015, 7505-010-035 and 7505-010-036

NEGOTIATING PARTY:
Michael Davitt, Director of Real Estate
Archdiocese of Los Angeles

UNDER NEGOTIATION:
Both Price and Terms

**R.2. CONFERENCE WITH REAL PROPERTY NEGOTIATOR -
The Closed Session is authorized by the Government Code Section 54956.8.**

AGENCY NEGOTIATOR:
Mike Witzansky, City Manager
Ted Semaan, Public Works Director

PROPERTY:
Portion of APN # 7503-028-904

NEGOTIATING PARTY:
Rebecca Udokop, Right of Way Agent
CA Department of Transportation

UNDER NEGOTIATION:
Both Price and Terms

- R.3.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR -The Closed Session is authorized by the Government Code Section 54956.8.

- AGENCY NEGOTIATOR:
Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director

- PROPERTY:
Pier Plaza
123 W. Torrance Blvd #201, Redondo Beach, CA 90277
(a portion of APN: 7505-002-908)

- NEGOTIATING PARTY:
Dan Benhamo
Principal, The Beach House, Inc.

- UNDER NEGOTIATION:
Both Price and Terms

- R.4.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR - The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:
Mike Witzansky, City Manager
Ted Semaan, Public Works Director

PROPERTY:
APN 4082-007-002

NEGOTIATING PARTY:
Pacific Crest Cemetery Co., Inc.

UNDER NEGOTIATION:
Both Price and Terms

- R.5.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR -The Closed Session is authorized by the Government Code Section 54956.8.

- AGENCY NEGOTIATOR:
Mike Witzansky, City Manager
Greg Kapovich, Waterfront & Economic Development Director

- PROPERTY:
Pier Plaza
107 W. Torrance Blvd #202, Redondo Beach, CA 90277
(a portion of APN: 7505-002-908)

- NEGOTIATING PARTY:

Daniel Scheele, an individual

UNDER NEGOTIATION:

Both Price and Terms

- R.6.** CONFERENCE WITH REAL PROPERTY NEGOTIATOR -The Closed Session is authorized by the Government Code Section 54956.8.

AGENCY NEGOTIATOR:

Mike Witzansky, City Manager

Greg Kapovich, Waterfront & Economic Development Director

PROPERTY:

Pier Plaza

121 W. Torrance Blvd #201, Redondo Beach, CA 90277

(a portion of APN: 7505-002-908)

NEGOTIATING PARTY:

Monica Quintero, an individual

UNDER NEGOTIATION:

Both Price and Terms

- R.7.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

Deborah Klebe v. J & S Striping Company, Inc.; City of Redondo Beach, et al.

Case Number: 21STCV38496

- R.8.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney client privilege, Government code Section 54956.9(d)(1).

Name of case:

City of Redondo Beach, et al. v. California State Water Resources Control Board

Case Number: 20STCP03193

- R.9.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

Luke Carlson, et al v City of Redondo Beach, et al.

Case Number: 2:20-cv-00259-ODW-SS

- R.10.** CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(1).

Name of case:

Redondo Beach Waterfront, LLC. v City of Redondo Beach

Court of Appeal Case Number: B311039

R.11. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION - The Closed Session is authorized by the attorney-client privilege, Government Code Section 54956.9(d)(3).

One potential case

S. RECONVENE TO OPEN SESSION

T. ADJOURNMENT

The next meeting of the City Council of the City of Redondo Beach will be an Adjourned Regular meeting to be held at 4:30 p.m. (Closed Session) and a Regular meeting to be held at 6:00 p.m. (Open Session) on Tuesday, June 14, 2022, in the Redondo Beach City Hall Council Chamber, 415 Diamond Street, Redondo Beach, California.